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Address Tallahassee, Florida	32301				
City State Zip	Phone		00000023	;73 <u>1,0</u> 0) =3
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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 16, 1997

₹№ C T CORPORATION SYSTEM

SUBJECT: UNITED MOTOR CLUB OF AMERICA, INC.

Ref. Number: W97000028022

We have received your document for UNITED MOTOR CLUB OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Line 8 was left blank.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

hack - date

12-16-97

24-20-12-16-97

Letter Number: 697A0005906

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	United Motor Club of America, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
	abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2.	Kentucky 3. 31-1523193
	(State or country under the law of which it is incorporated) 3. 31-152-3193 (FEI number, if applicable)
4.	December 9, 1996 5. Perpetual (Date of incorporation) Couration: Year com, will cease to exist or chemetual
	(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual")
6.	
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	100 Fountain Avenue, Suite 300, P.O. Box 2704, Paducah, Kentucky
	42002–2704 (Current mailing address)
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	Name and street address of Florida registered agent:
	Name: C T Corporation System
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
10	. Registered agent acceptance:
Ha de: fur:	ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I therefore to comply with the provisions of all statutes relative to the proper and complete performance of my duties, of I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System
	Marica lla
	(Registered agent's signature) (Officer) Monica Mahon
/E1	Assistant Secretary (Type Name and Title of Officer)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: See attached list of directors	
	Address:	
	Vice Chairman: <u>see attached list of directors</u>	
	Address:	
		SECRET VISION
	Director: See attached list of directors	- C NETARIL
	Address:	
		PH IZ:
	Director:	
	Address:	
		_·
В.	OFFICERS	
	President: See attached list of officers	
	Address:	
		·
	Vice President:	· · ·
	Address:	
	Secretary:	
	Address:	

Treasurer:	ı
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional and/or directors. 13. (Signature of/Chairman, Vice Chairman, or any officer listed in number 12 of the	officers
application)	
14. Richard J. Webster, President, Director (Typed or printed name and capacity of person signing application)	

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OFFICERS AND DIRECTOR OF UNITED MOTOR CLUB OF AMERICA, INC.

Name:

Richard J. Webster

Choose one or both:

(X) Officer

(Title: President)

(X) Director

Business address:

100 Fountain Avenue, Suite 300

P. O. Box 2704

City: State: Zip:

Paducah Kentucky 42002-2704

Social Security No.:

313-42-4266

SECRETARY OF STAIL BIVISION OF CORPORATIONS

Name:

Ginger L. Webster

Choose one or both:

(X) Officer (Title: Secretary)

() Director

Business address:

100 Fountain Avenue, Suite 300

P. O. Box 2704

City: State:

Zip:

Paducah Kentucky 42002-2704

Social Security No.:

401-88-2326



John Y. Brown III Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

UNITED MOTOR CLUB OF AMERICA, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 12, 1996 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of December, 1997.

John G. Brown, II

JOHN Y. BROWN III Secretary of State

Commonwealth of Kentucky

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SECRETARY OF STATE STORY OF CORPORATIONS

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